

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

January 28, 2020

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

Presentation of pins and certificates to Randall County Employees.

1. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
2. Presentation by Randall County Sheriff Joel Richardson regarding letter received from Texas Commission on Jail Standards. (Sheriff)
3. Discuss and take action on a professional service agreement with Tyler Technology for assistance with integrating Motorola's records software with Tyler's case management software. (RG)
4. Discuss and take action on approving order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
5. Discuss and take action on approving Memorandum of Understanding with Randall County and Texas A&M Engineering Extension Service (TEEX). (Fire Chief)
6. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Mid-Plains Rural Telephone Coop., Inc. for lines located on Helium Road /Rockwell Road. (Road & Bridge)
7. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Mid-Plains Rural Telephone Coop., Inc. for Fiber Optic lines on Adkisson Road. (Road & Bridge)
8. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Mid-Plains Rural Telephone Coop., Inc. for Fiber Optic lines on Adkisson Road and County Road 283. (Road & Bridge)

9. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Mid-Plains Rural Telephone Coop., Inc. for Fiber Optic lines on 6th Street & Ripley Street. (Road & Bridge)
10. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Mid-Plains Rural Telephone Coop., Inc. for Fiber Optic lines on Pondesetta Road. (Road & Bridge)
11. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Mid-Plains Rural Telephone Coop., Inc. for Fiber Optic lines on Roosevelt Street and 2nd Street. (Road & Bridge)
12. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Mid-Plains Rural Telephone Coop., Inc. for Fiber Optic lines on Adkisson Road. (Road & Bridge)
13. Discuss and take action on a resolution authorizing the submission of a grant application to the Governor's Criminal Justice Division to fund domestic violence prosecutor positions. (RG)
14. Discuss and take action on approving the Early Voting Locations for the Joint Primary per Texas Election Code 85.062. (Elections Administrator)
15. Discuss and take action on increase in pay for Election Judges and Clerks. (Elections Administrator)
16. Discuss and take action on approving specifications for Project #82309-17 Hot Mix Pavement Overlay. (Purchasing)
17. Discuss and take action on approving specifications for Request for Proposal (RFP) #2020-416-16 Audio/Video Technology Upgrades. (Purchasing)
18. Discuss and take action on approving Microsoft Volume Licensing Agreement for Sheriff's Office. (Purchasing)
19. Discuss and take action on approving annual purchase of janitorial supplies with Mayfield Paper Company utilizing BuyBoard Contract #569-18. (Purchasing)
20. Discuss and take action on approving cellular phone allowance. (Auditor)
21. Discuss and take action on Letter of Agreement between Randall County and the Happy Volunteer Fire Department regarding provisions of emergency services. (Auditor)
22. Discuss and take action on approving Budget Amendments. (Auditor)
23. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
24. Approval of vouchers. (Auditor)

25. Accept official reports.
26. Public comment period.
27. Closed session pursuant to Government Code section 551.071 to consult with council regarding pending or contemplated litigation or on a matter made confidential under the Texas Disciplinary Rules of Professional Conduct. (RG)
28. Discuss and take action on an agreement with the Texas Communities Group, LLC, (TCG) for consulting services related to environmental remediation within the Catalpa Villa neighborhood. (RG)
29. Discuss and take action on an order adopting procedures for the abatement of public nuisances and for the abatement and removal of junked vehicles as public nuisances. (RG)

The public is invited and encouraged to speak on any agenda item and will be given an opportunity to do so before any vote is taken.

This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon 1994), Texas Open Meetings Act.

Agenda items may not necessarily be considered in the order listed on the agenda.

The Randall County Commissioners' Court reserves the right to adjourn into executive session at anytime during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (employee matters), 51.076 (deliberations about security devices and 551.086 (economic development). See also OP. Tex. Att'y Gen No. JC-0057 (1999); Att'y. LO-90-27.

Ernie Houdashell
Randall County Judge